

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF PUERTO RICO

IN RE

ALEXIS RAMIREZ ROSADO

Debtor

BANKRUPTCY 23-01428 MCF

CHAPTER 11

MOTION AMENDING SCHEDULE A/B

TO THE HONORABLE COURT:

COMES NOW debtor, Alexis Ramirez Rosado, to inform that debtor is amending today Schedule A/B, dated June 15, 2023.

1. The Debtor is amending Schedule “A/B” to reflect the fact that he is the owner of a 50% participation in the post-divorce community property (“propiedad comunal post-whose only assets are the real property at 28-17 Calle 13, Urb. Santa Rosa, Bayamón, Puerto Rico and the household items.ganancial.

WHEREFORE, debtor Alexis Martinez respectfully request from this Honorable Court to take notice of the aforementioned Amended Schedule “A/B”.

**NOTICE
TO ALL CREDITORS AND PARTIES IN INTEREST**

Within fourteen (14) days after service as evidenced by the certification, and an additional three (3) days pursuant to Fed. R. Bank. P. 9006(f) if you were served by mail, any party against whom this paper has been served, or any other party to the action who objects to the relief sought herein, shall serve and file an objection or other appropriate response to this paper with the Clerk’s office of the U.S. Bankruptcy Court for the District of Puerto Rico. If no objection or other response is filed within the time allowed herein, the paper will be deemed unopposed and may be granted unless: (I) the requested relief is forbidden by law; (ii) the requested relief is against public policy; or (iii) in the opinion of the Court, the interest of justice requires otherwise.

CERTIFICATE OF SERVICE

I hereby certify that on this same date I electronically filed the above document with Clerk of the Court using CM/ECF System which sends a notification of such filing to:

MONSITA LECAROZ ARRIBAS,
ustpregion21.hr.ecf@usdoj.gov

I further certify that I have served this document by certified mail, with return receipt to Banco Popular's President: Ignacio Alvarez, Esq., Popular Center North Building, Second Level, 209 Muñoz Rivera Avenue, San Juan, PR 00918; to Monsita Lecaroz Arribas, Assistant US Trustee, Office of The United States Trustee Edificio Ochoa 500 Tanca Street Suite 301, San Juan, PR 00901-1922

In Bayamón, Puerto Rico, this June 15, 2023.

/f/ Aníbal Medina Ríos
USDC# 125611
Attorney for debtor
Urb. Santa Cruz
C-23 Calle Marginal
Bayamón, P.R. 00961
Tel: (787)460-6364
[Email:medinalaw@gmail.com](mailto:medinalaw@gmail.com)

Label Matrix for local noticing

0104-3

Case 23-01428-MCF11

District of Puerto Rico

Old San Juan

Thu Jun 15 15:37:45 AST 2023

US Bankruptcy Court District of P.R.
 Jose V Toledo Fed Bldg & US Courthouse
 300 Recinto Sur Street, Room 109
 San Juan, PR 00901-1964

BANCO POPULAR DE PUERTO RICO

COLON SANTANA & ASOCIADOS CSP

315 COLL & TOSTE

SAN JUAN, PR 00918-4026

TREASURY DEPARTMENT OF THE COMMONWEALTH OF P

DEPARTMENT OF JUSTICE

FEDERAL LITIGATION DIVISION

PO BOX 9020192

SAN JUAN, PR 00902-0192

ALEXIS RAMIREZ ROSADO
 Urb. Santa Rosa
 Calle 13 28-17
 Bayamon PR 00959-6562

ANIBAL MEDINA RIOS
 URB SANTA CRUZ
 C-23 CALLE MARGINAL
 BAYAMON PR 00961-6706

ATTORNEY GENERAL USA
 DEPT OF JUSTICE
 MAIN BLDG 5111
 10th AND PENNSYLVANIA AVE NW
 WASHINGTON DC 20530-0001

BANCO POPULAR DE PR
 PO BOX 362708
 SAN JUAN PR 00936-2708

CRIM
 PO BOX 195387
 SAN JUAN PR 00919-5387

Carlos G Batista Jimenez
 PO Box 33150
 PONCE PR 00733-1150

DEPARTMENT OF TREASURY
 BANKRUPTCY SECTION 424 B
 P.O. BOX 9024140
 SAN JUAN, PR 00902-4140

DEPT OF TREASURY ELA
 BANKRUPTCY SECTION 424B
 PO BOX 90224140
 SAN JUAN PR 00902-4140

INTERNAL REVENUE SERVICE (IRS
 CENTRALIZED INSOLVENCY OP
 POST OFFICE BOX 7346
 PHILADELPHIA PA 19101-7346

SECRETARIO HACIENDA PR
 PO BOX 90241090
 SAN JUAN PR 00902

SECRETARIO JUSTICIA PR
 PO BOX 9020192
 SAN JUAN PR 00902-0192

ALEXIS RAMIREZ ROSADO
 URB SANTA ROSA
 28 17 CALLE 13
 BAYAMON, PR 00959-6562

ANIBAL MEDINA RIOS
 ANIBAL MEDINA RIOS LAW OFFICE
 C 23 CALLE MARGINAL
 URB SANTA CRUZ
 BAYAMON, PR 00961-6706

MONSITA LECAROZ ARRIBAS
 OFFICE OF THE US TRUSTEE (UST)
 OCHOA BUILDING
 500 TANCA STREET SUITE 301
 SAN JUAN, PR 00901

The following recipients may be/have been bypassed for notice due to an undeliverable (u) or duplicate (d) address.

(d)

CRIM
 PO Box 195387
 SAN JUAN PR 00919-5387

End of Label Matrix

Mailable recipients	17
Bypassed recipients	1
Total	18

Fill in this information to identify your case and this filing:

Debtor 1	ALEXIS	RAMIREZ ROSADO
	First Name	Middle Name
	Last Name	
Debtor 2		
(Spouse, if filing)	First Name	Middle Name
	Last Name	
United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO		
Case number (if known)	23-01428 MCF	

Check if this is an amended filing

Official Form 106A/B

Schedule A/B: Property

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In

1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?

No. Go to Part 2.
 Yes. Where is the property?

1.1.

Urb. Santa Rosa

Street address, if available, or other description

28-17 Calle 13

Bayamon

City PR 00959

State ZIP Code

What is the property?

Check all that apply.

Single-family home
 Duplex or multi-unit building
 Condominium or cooperative
 Manufactured or mobile home
 Land
 Investment property
 Timeshare
 Other

Do not deduct secured claims or exemptions. Put the amount of any secured claims on Schedule D: Creditors Who Have Claims Secured by Property.

Current value of the entire property?

\$160,000.00

\$80,000.00

Current value of the portion you own?

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

Fee simple

Check if this is community property (see instructions)

Urb. Santa Rosa, 28-17 Calle 13,
 Bayamon, PR 00959

Who has an interest in the property?

Check one.

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number: 28-17 Calle 13

Three bedrooms, 2.5 baths.

Carport, kitchen.

Debtor own this property with his former spouse, Elsie E. Berrios Salgado, 50%. However this property has zero equity since BPPR has filed a Proof of Claim of \$246,313.52 for the debt of the late Hector Nazario Cortes and her spouse Ana Lopez Rodriguez.

2. Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here.....

\$80,000.00

Debtor 1 ALEXIS RAMIREZ ROSADO Case number (if known) 23-01428

10. Firearms

Examples: Pistols, rifles, shotguns, ammunition, and related equipment

No
 Yes. Describe.....

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11. Clothes

Examples: Everyday clothes, furs, leather coats, designer wear, shoes, accessories

No
 Yes. Describe.....

Assorted jewelry	\$500.00
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12. Jewelry

Examples: Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver

No
 Yes. Describe.....

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13. Non-farm animals

Examples: Dogs, cats, birds, horses

No
 Yes. Describe.....

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14. Any other personal and household items you did not already list, including any health aids you did not list

No
 Yes. Give specific information.....

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15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write the number here..... →

\$3,500.00

Part 4: Describe Your Financial Assets

Do you own or have any legal or equitable interest in any of the following?

Current value of the portion you own?
Do not deduct secured claims or exemptions.

16. Cash

Examples: Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition

No
 Yes.....

Cash: **\$20.00**

17. Deposits of money

Examples: Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.

No
 Yes.....

Institution name:

17.1. Checking account: **Oriental Bank xxxxxxx0471 - Deposit of Social Security benefits - disability. exempt** **\$100.00**

Debtor 1 ALEXIS RAMIREZ ROSADO Case number (if known) 23-01428

18. Bonds, mutual funds, or publicly traded stocks

Examples: Bond funds, investment accounts with brokerage firms, money market accounts

No
 Yes..... Institution or issuer name:

19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture

No

Yes. Give specific information about them..... Name of entity: % of ownership:

20. Government and corporate bonds and other negotiable and non-negotiable instruments

Negotiable instruments include personal checks, cashiers' checks, promissory notes, and money orders.

Non-negotiable instruments are those you cannot transfer to someone by signing or delivering them.

No

Yes. Give specific information about them..... Issuer name:

21. Retirement or pension accounts

Examples: Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans

No

Yes. List each account separately. Type of account: Institution name:

22. Security deposits and prepayments

Your share of all unused deposits you have made so that you may continue service or use from a company

Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others

No

Yes..... Institution name or individual:

23. Annuities (A contract for a specific periodic payment of money to you, either for life or for a number of years)

No

Yes..... Issuer name and description:

24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.

26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

No

Yes..... Institution name and description. Separately file the records of any interests. 11 U.S.C. § 521(c)

25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit

No

Yes. Give specific information about them

26. Patents, copyrights, trademarks, trade secrets, and other intellectual property;

Examples: Internet domain names, websites, proceeds from royalties and licensing agreements

No

Yes. Give specific information about them

27. Licenses, franchises, and other general intangibles

Examples: Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses

No

Yes. Give specific information about them

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Money or property owed to you?

**Current value of the portion you own?
Do not deduct secured claims or exemptions.**

28. Tax refunds owed to you

No
 Yes. Give specific information about them, including whether you already filed the returns and the tax years.....

Federal: _____
State: _____
Local: _____

29. Family support

Examples: Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement

No
 Yes. Give specific information

Alimony: _____
Maintenance: _____
Support: _____
Divorce settlement: _____
Property settlement: _____

30. Other amounts someone owes you

Examples: Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else

No
 Yes. Give specific information

31. Interests in Insurance policies

Examples: Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance

No
 Yes. Name the insurance company of each policy and list its value..... Company name:

Beneficiary:

Surrender or refund value:

32. Any interest in property that is due you from someone who has died

If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died

No
 Yes. Give specific information

33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment

Examples: Accidents, employment disputes, insurance claims, or rights to sue

No
 Yes. Describe each claim.....

34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims

No
 Yes. Describe each claim.....

35. Any financial assets you did not already list

No
 Yes. Give specific information

Debtor 1 ALEXIS RAMIREZ ROSADO Case number (if known) 23-01428

36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here. \$120.00

Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.

37. Do you own or have any legal or equitable interest in any business-related property?

No. Go to Part 6.
 Yes. Go to line 38.

Current value of the portion you own?
Do not deduct secured claims or exemptions.

38. Accounts receivable or commissions you already earned

No
 Yes. Describe..

39. Office equipment, furnishings, and supplies

Examples: Business-related computers, software, modems, printers, copiers, fax machines, rugs, telephones, desks, chairs, electronic devices

No
 Yes. Describe..

40. Machinery, fixtures, equipment, supplies you use in business, and tools of your trade

No
 Yes. Describe..

41. Inventory

No
 Yes. Describe..

42. Interests in partnerships or joint ventures

No
 Yes. Describe..... Name of entity: % of ownership:

43. Customer lists, mailing lists, or other compilations

No
 Yes. Do your lists include personally identifiable information (as defined in 11 U.S.C. § 101(41A))?
 No
 Yes. Describe....

44. Any business-related property you did not already list

No
 Yes. Give specific information.

45. Add the dollar value of all of your entries from Part 5, including any entries for pages you have attached for Part 5. Write that number here. \$0.00

Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In. If you own or have an interest in farmland, list it in Part 1.

46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?

No. Go to Part 7.
 Yes. Go to line 47.

Debtor 1 ALEXIS RAMIREZ ROSADO Case number (if known) 23-01428

Current value of the portion you own?
Do not deduct secured claims or exemptions.

47. Farm animals

Examples: Livestock, poultry, farm-raised fish

No
 Yes....

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48. Crops—either growing or harvested

No
 Yes. Give specific information.....

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49. Farm and fishing equipment, implements, machinery, fixtures, and tools of trade

No
 Yes....

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50. Farm and fishing supplies, chemicals, and feed

No
 Yes....

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51. Any farm- and commercial fishing-related property you did not already list

No
 Yes. Give specific information.....

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52. Add the dollar value of all of your entries from Part 6, including any entries for pages you have attached for Part 6. Write that number here..... →

\$0.00

Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above

53. Do you have other property of any kind you did not already list?

Examples: Season tickets, country club membership

No
 Yes. Give specific information.

54. Add the dollar value of all of your entries from Part 7. Write that number here..... →

\$0.00

Debtor 1 ALEXIS RAMIREZ ROSADO Case number (if known) 23-01428

Part 8: List the Totals of Each Part of this Form

55. Part 1: Total real estate, line 2.....	→	\$80,000.00
56. Part 2: Total vehicles, line 5		\$6,000.00
57. Part 3: Total personal and household items, line 15		\$3,500.00
58. Part 4: Total financial assets, line 36		\$120.00
59. Part 5: Total business-related property, line 45		\$0.00
60. Part 6: Total farm- and fishing-related property, line 52		\$0.00
61. Part 7: Total other property not listed, line 54	+	\$0.00
62. Total personal property. Add lines 56 through 61.....	\$9,620.00	Copy personal property total → + \$9,620.00
63. Total of all property on Schedule A/B. Add line 55 + line 62.....	\$89,620.00	

UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF PUERTO RICO

IN RE

Case No. 23-02428 MCF

ALEXIS RAMIREZ ROSADO

Chapter 11

Debtor

DECLARATION CONCERNING DEBTOR'S AMENDED SCHEDULE "A/B"

I declare under penalty of perjury that I have read the foregoing Amended Schedule "A/B", dated May 15, 2023, consisting of sheets, and they are true and correct to my best knowledge, information and belief

Date: June 15, 2023



Alexis Ramirez Rosado